



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, April 23, 2008**

04/18/2008 3:58 PM

**[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4<sup>th</sup> floor conference room unless otherwise noted]**

**9:00 a.m. Shelby County Board of Commissioners Meeting, 1<sup>st</sup> Floor Chamber  
(Joint meeting of Ad Hoc Committee on Shelby County Charter Amendments and General Government Committee)**

**Committees 4<sup>th</sup> Floor Committee Room**

11:00 a.m. Committee # 10 - GENERAL GOVERNMENT  
 11:30 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS (JOINT WITH COMMITTEE # 12 - LEGISLATIVE)  
 12:15 p.m. LUNCH  
 12:45 p.m. Committee # 1 - BUDGET AND FINANCE  
 1:45 p.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
 2:15 p.m. Committee # 3 - HOSPITALS AND HEALTH  
 2:30 p.m. Committee # 14 - DELINQUENT TAX PROPERTY  
 2:45 p.m. Committee # 2 - PUBLIC WORKS

**11:00 a.m. Committee # 10 - GENERAL GOVERNMENT**

1. [Resolution approving the County Mayor's nomination of Michael J. Massey, Sr. for appointment to the Memphis and Shelby County Community Redevelopment Agency. Sponsored by Commissioner Joe Ford.](#)
2. [Resolution amending Rule 7 of the Commissioners Permanent Rules of Order. Sponsored by Commissioner Joe Ford. \(Deferred from 4/9/08\)](#)

**11:30 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS (JOINT WITH COMMITTEE # 12 - LEGISLATIVE)**

1. [A resolution amending the FY 2008 Operating Budget for a grant from the Tennessee Emergency Management Agency in the amount of \\$576,000.00 for the Buffer Zone Protection Program of the U.S. Department of Homeland Security and this item requires the expenditure of U.S. Department of Homeland Security Grant funds in the amount of \\$576,000.00 for the purpose of protecting critical infrastructure in Shelby County. Sponsored by Commissioner Sidney Chism.](#)
2. [Resolution amending the FY 2007/2008 Operating Budget of the Mother's Grant in the amount of \\$11,690 to provide adjustments to salary, benefits, and outside contracts. This is a pass through grant to be adjusted in the amount of \\$11,690. Sponsored by Commissioner Sidney Chism.](#)

3. [Resolution amending the FY 2007/2008 Operating Budget of the Shelby County Drug Court in the amount of \\$191,500 to account for increased revenue and expenditures until federal earmark appropriations are available. Sponsored by Commissioner Sidney Chism.](#)
4. [A resolution to appoint a Judicial Commissioner and set the term of the appointment. Sponsored by Commissioner Joe Ford.](#)
5. [A resolution requesting the Tennessee General Assembly to enact legislation to eliminate litigation taxes in criminal cases; to increase court costs in criminal cases; to make such costs a part of the criminal sanctions; and to create a work program whereby those convicted of crimes may be required to work off criminal fines and court costs in lieu of their payment. In the alternative, this resolution requests that these issues regarding criminal fines and costs be included in House Bill 3751 for study by a legislative council in conjunction with the administrative office of the courts. Resolution sponsored by Commissioner Joe Ford.](#)
6. [A resolution requesting the Tennessee General Assembly to amended any caption bill now pending before it to establish a new division of general sessions court at Shelby County that would be solely dedicated to collecting unpaid fines, fees, levies, and court costs. In the alternative, this Resolution seeks to pay an additional salary of \\$50,000.00 per year to any Judge or Judges who hear cases pertaining to the collection of unpaid fines, fees, levies and other costs due to the General Sessions Courts of Shelby County. Sponsored by Commissioner Joe Ford.](#)
7. [Resolution by the Board of County Commissioners of Shelby County, Tennessee requesting the County Mayor's Administration to provide regular updates regarding state legislation requested by any board, agency, or commission that have members appointed by the Board of County Commissioners. Sponsored by Commissioner Mike Ritz.](#)

**12:45 p.m. Committee # 1 - BUDGET AND FINANCE**

1. [Resolution to adopt senior property tax freeze. Sponsored by Commissioner Deidre Malone and Commissioner Mike Carpenter.](#)
2. DISCUSSION – Billing submitted by Midtown Mental Health for Forensics Services for the Criminal Courts. (Deferred from 4/9/08)

**1:45 p.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. [Resolution approving various subdivision items, plats, extensions, etc. as recommended by the County Engineer.](#)
  - a. Resolution to approve the plat for Haley Subdivision (S 07-049 CO) and authorize the recording of the plat.

2. [CASE NO. S.U.P. 08-204 CO](#)

APPLICANT: Tower Ventures V, LLC

LOCATION: South side of Tracy Road, 1634 feet east of Rosemark Road

REQUEST: Special use permit for a cell tower (CMCS) 195 feet tall; "slick stick" monopole design

RECOMMENDATIONS:

Memphis and Shelby County Office of Planning and Development:  
APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board:  
APPROVAL WITH CONDITIONS

(Notice of public hearing published in the Daily News on Friday, April 18, 2008.)

**2:15 p.m. Committee # 3 - HOSPITALS & HEALTH**

1. [ORDINANACE –THIRD READING – Ordinance by the Board of Commissioners for Shelby County, Tennessee to amend Chapter 14.5 of the Code of Shelby County to reduce the annual emission fee amount for the calendar year 2006. Sponsored by Commissioner Joyce Avery.](#)

**2:30 p.m. Committee # 14 - DELINQUENT TAX PROPERTY**

1. [Resolution approving the conveyance of a parcel of county owned delinquent tax property 37,200 square feet \(0.8540 acres\) in size, located ion the northeast corner of Santa Valley St. and U.S. Highway 64 to the City of Bartlett, without monetary consideration; and to authorize the Mayor to execute a quit claim deed conveying said parcel of land to the City of Bartlett for use in conjunction with its Fletcher Creek Greenbelt/Park System. Sponsored by Commissioner Henri Brooks. \(Deferred from 4/9/08\)](#)
2. [A resolution approving the conveyance of a parcel of land, 10,663 square feet \(0.24 acres\) in size, located on the north side of Westbrook Road at its west dead-end, to the City of Bartlett, without monetary consideration, and to authorize the Mayor to execute a quit claim deed conveying said parcel of land to the City of Bartlett for its ongoing maintenance of sewer line facilities located therein. Sponsored by Commissioner Henri Brooks. \(Deferred from 4/9/08\)](#)

3. [A resolution approving the conveyance of a parcel of land 6,011 square feet \(0.138 acres\) in size, located on the south side of Pontotoc St. and east of Orleans St., back to the City of Memphis, without monetary consideration; and to authorize the Mayor to execute a quit claim deed conveying said parcel of land back to the City of Memphis for proper disposal. Sponsored by Commissioner Henri Brooks. \(Deferred from 4/9/08\)](#)
4. [Resolution approving the sale of eleven delinquent tax parcels totaling \\$65,600.00 from Tax Sale\(s\) 2, 102, 201, 203, 204, 205, 206, and 303 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner Henri Brooks.](#)
5. [Resolution approving the sale of ten delinquent tax parcels totaling \\$96,900.00 from Tax Sale\(s\) 106, 205, 206, 301, 303, and 304 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner Henri Brooks.](#)
6. [Resolution approving the sale of eleven delinquent tax parcels totaling \\$70,100.00 from Tax Sale\(s\) 2, 102, 201, 203, 204, 205, 206, and 303 pursuant to the provisions of TCA 67-5-2507. Sponsored by Commissioner J. W. Gibson, II.](#)

#### **2:45 p.m. Committee # 2 - PUBLIC WORKS**

1. [Resolution approving a contract in the amount of \\$236,400.00 with Grinder Building Corporation for the provision of window replacement, phase 2, at Peggy Edmiston Administration Building, and this item requires expenditure of county CIP funds in the amount of \\$236,400.00 from the FY 2007-2008 budget for CIP project number 101710, Office Buildings. Sponsored by Commissioner Wyatt Bunker.](#)
2. [Resolution approving the expenditure of funds by Shelby County Government to APAC-Tennessee, Inc. and Lehman-Roberts Company for plant mix asphalt in the approximate amount of \\$1,060,000.00 from July 1, 2008 to June 30, 2009 and this item requires the expenditure of State Gas Tax Funds in the amount of \\$1,060,000.00. Sponsored by Commissioner Wyatt Bunker.](#)
3. [Resolution approving the expenditure of funds by Shelby County Government to Standard Construction Company for crushed concrete in the approximate amount of \\$147,000.00 from July 1, 2008 to June 30, 2009 and this item requires the expenditure of State Gas Tax Funds in the amount of \\$147,000.00. Sponsored by Commissioner Wyatt Bunker.](#)